

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Regular Session to order at 7:00 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Tom Schaetzle, Steve Ferrell, Graham Richardson, Cynthia Neal, and joining via phone John Swartz.
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** Brian Woods, Steve Wherry, John Boyer & Neil Linville
- **Media:** No media was present
- **Patrons:** 1 patron

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 7:00 PM. Roll call was taken, six members were present. John Swartz joined via phone.

ADOPTION OF AGENDA

2.01 Adoption of Agenda for the January 21, 2020 Regular Session Meeting, including overnight FFA trip.

Tom Shaetzle made the motion to adopt the agenda as presented. Cynthia Neal seconded the motion. The motion carried 6-0.

APPROVAL OF MINUTES

- 3.01 Approval of Minutes from November 19, 2019 Regular Session Board Meeting,
Gerald Leonard motioned to approve the November 19, 2019 minutes, (with
correction of Brian Wood's name) Cynthia Neal seconded. The motion carried 6-0
- 3.02 Approval of Minutes from December 10, 2019 Regular Session Board Meeting,
Carrying over to February meeting, not enough board members that attended the
meeting were present to approve.
- 3.03 Approval of Minutes from January 7th, 2020 Reorganizational Board Meeting,
Gerald Leonard motioned to approve the January 7th, 2020 minutes, Cynthia Neal
seconded. The motion carried 6-0

SUPERINTENDENT'S REPORTS

4.01 Projects Update

Mr. Behny gave an overview of the current projects in motion around the corporation such as the Wi-Fi project, the bus barn design process, KIS boiler replacement, & boiler inspections at KES & KHS. The KES roof project quote was included in the board packet as well.

4.02 Jubilee Days

The corporation has been approached about possibly moving Jubilee Days from the Knightstown square to KHS property. It would take place June 17-20th.

CONSENT AGENDA

- 5.01 Approval of Bills for January 21, 2020
- 5.02 Approval of Financial Reports for the Time Period Ending December 31,
2019
- 5.03 Budget Summary
- 5.04 Donations

Cynthia Neal motioned to approve Consent Agenda as presented. Steve Ferrell seconded the motion. The motion carried 6-0.

OLD BUSINESS

6.01

DISCUSSION ITEMS

7.01 First Reading of Board Policies

Board Policy 4162: Drug & Alcohol CDL License Holders was discussed. The new language would be much improved, in comparison to how it currently reads according to Mr. Behny.

Graham Richardson motioned to approve Board Policy 4162 on first reading, Gerald Leonard seconded. The motioned carried 6-0.

NEW BUSINESS

8.01 Approval of the Personnel Report for January 21, 2020

Mr. Behny read the Personnel Report.

Gerald Leonard motioned to approve the Personnel Report as presented. Graham Richardson seconded the motion. The motion carried 6-0.

8.02 Rainy Day

Mr. Behny discussed the current state of the Rainy Day Fund, as well as ways to meet replenishment goals moving forward, and revisiting it every six months. At this time a transfer of \$150,000.00 from the Operations Fund was petitioned, with a current balance of approximately \$136,000.00.

Wade Beatty motioned to approve the requested Rainy Day Fund transfer. Tom Schaetzle seconded the motion. The motion carried 6-0.

8.03 Contracts

Mr. Behny presented three employee contracts for updates, Danielle Carmichael, Steve Wherry, & Brian Woods. Reasoning behind the requested changes, as well as contract update details were discussed.

Graham Richardson motioned to approve the contracts as presented. Gerald Leonard seconded the motion. The motion carried 6-0.

8.04 Food 2 School Contract

The annual commitment for the procurement process was revisited, & benefits were noted by Mr. Welsh.

Cynthia Neal motioned to approve the Food 2 School Contract commitment. Steve Ferrell seconded. The motion carried 6-0.

8.05 School Calendar

The 2020-2021 School Calendar draft was presented. The primary difference this year will be the spring break dates, with the reasoning being the difference in policy for snow make up days between CAB & New Castle. Gerald Leonard motioned to approve the initial draft of the 2020-2021 School Calendar. Cynthia Neal seconded the motion. The motion carried 6-0.

8.06 Energy Savings

Mr. Behny stated that we only received one proposal, so an action was not necessary at this time.

8.07 KES Roof

The KES roof quote was presented & discussed.

Graham Richardson moved to accept the bid from Brown Roofing. Steve Ferrell seconded. The motioned carried 6-0.

OTHER BUSINESS

9.01 FFA Field Trips

Overnight FFA Field Trips were discussed.

Cynthia Neal motioned to approve the Overnight FFA Field Trips. Graham Richardson seconded. The motioned carried 6-0.

HEARING OF VISITORS

10.01 Opportunity for the Public to Speak

No one spoke at this time.

BOARD REPORTS/REQUEST

11.01 Opportunity for Board to Speak

At this time the board members took turns commenting. The hard work of the administrators that received contract updates was acknowledged, the school lunch fund donors were thanks, & Elizabeth was wished well in her next endeavor.

ANNOUCEMENTS

12.01

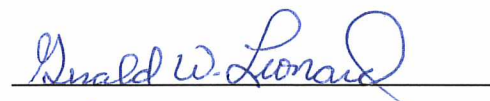
ADJOURNMENT

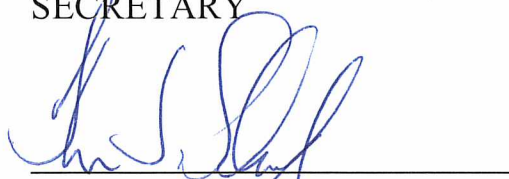
13.01 Adjournment of Meeting

Mr. Beatty adjourned the meeting at 8:01 p.m.


PRESIDENT


VICE PRESIDENT


SECRETARY


MEMBER

MEMBER


MEMBER

MEMBER

